

Kentucky Secretary of State Annual Report

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Company	WARNER'S RESTAURANT, INC.
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Principal Office

15 N. FT. THOMAS AVENUE
FT. THOMAS, KY 41075

Registered Agent

R. RICHARD WARNER
19 N. FT. THOMAS AVE.
FT. THOMAS, KY 41075

Officers

President	R. Richard Warner	19 N. Ft. Thomas Ave.Ft. Thomas, Ky. 41075
Secretary	Dawn Warner	19 N. Ft. Thomas Ave.Ft. Thomas, Ky. 41075
Vice President	Dawn Warner	19 N. Ft. Thomas Ave.Ft. Thomas, Ky. 41075

Directors

Director	R. Richard Warner	19 N. Ft. Thomas Ave.Ft. Thomas, Ky. 41075
Director	Dawn Warner	19 N. Ft. Thomas Ave.Ft. Thomas, Ky. 41075

Signatures

Signature	R. Richard Warner
Title	President